



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**



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Company Name: **RED TOPCO LIMITED**

Company Number: **07639139**

Confirmation **18/05/2019**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>203599 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNEDIN BUYOUT FUND II LP</b>
Shareholding 2:	<b>6045 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VERCESI</b>
Shareholding 3:	<b>1549 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SAVAGE</b>
Shareholding 4:	<b>1113 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHIEU LEE ROCHERON-BIRD</b>
Shareholding 5:	<b>2392 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LAWRENCE</b>
Shareholding 6:	<b>1152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CARBONI</b>
Shareholding 7:	<b>576 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RICHARDSON</b>
Shareholding 8:	<b>1757 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RICHARD DUKE</b>
Shareholding 9:	<b>6307 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RICHARD DUKE</b>
Shareholding 10:	<b>39 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DIDLICK</b>
Shareholding 11:	<b>42 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DIDLICK</b>

Shareholding 12:	<b>380 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DIDLICK</b>
Shareholding 13:	<b>39 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT LEPETIT</b>
Shareholding 14:	<b>210 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT LEPETIT</b>
Shareholding 15:	<b>42 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT LEPETIT</b>
Shareholding 16:	<b>76 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARSHALL</b>
Shareholding 17:	<b>69 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARSHALL</b>
Shareholding 18:	<b>50 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP FISCHER-GISSOT</b>
Shareholding 19:	<b>560 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP FISCHER-GISSOT</b>
Shareholding 20:	<b>210 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARSHALL</b>
Shareholding 21:	<b>45 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP FISCHER-GISSOT</b>
Shareholding 22:	<b>112 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS</b>
Shareholding 23:	<b>116 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUELE DELL'AQUILLA</b>

Shareholding 24:	<b>126 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUELE DELL'AQUILLA</b>
Shareholding 25:	<b>122 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS</b>
Shareholding 26:	<b>210 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS</b>
Shareholding 27:	<b>146 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WARMERDAM</b>
Shareholding 28:	<b>380 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WARMERDAM</b>
Shareholding 29:	<b>250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUELE DELL'AQUILLA</b>
Shareholding 30:	<b>135 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WARMERDAM</b>
Shareholding 31:	<b>169 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW EDMONDS</b>
Shareholding 32:	<b>250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN EDDY</b>
Shareholding 33:	<b>151 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN EDDY</b>
Shareholding 34:	<b>139 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN EDDY</b>
Shareholding 35:	<b>202 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITCHIE GRIDLEY</b>

Shareholding 36:	<b>184 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITCHIE GRIDLEY</b>
Shareholding 37:	<b>250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW EDMONDS</b>
Shareholding 38:	<b>185 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW EDMONDS</b>
Shareholding 39:	<b>250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITCHIE GRIDLEY</b>
Shareholding 40:	<b>39 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HILL</b>
Shareholding 41:	<b>42 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS VOGT</b>
Shareholding 42:	<b>0 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WILLS</b>
Shareholding 43:	<b>0 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WILLS</b>
Shareholding 44:	<b>42 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HILL</b>
Shareholding 45:	<b>39 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS VOGT</b>
Shareholding 46:	<b>0 RED 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM SMITH</b>
Shareholding 47:	<b>135 RED 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE LINDEMAN</b>

Shareholding 48: **146 RED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLE LINDEMAN**

Shareholding 49: **0 RED 1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM SMITH**

Shareholding 50: **5180 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 51: **22950 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 52: **3080 RED 2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 53: **2821 RED 1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 54: **5304 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVAN MARTIN**

Shareholding 55: **46128 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 56: **0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MCRAE**

Shareholding 57: **9678 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MCRAE**

Shareholding 58: **1613 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BOTROS**

Shareholding 59: **10610 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SEALY**

Shareholding 60: **0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNHARD PFENNINGER**

Shareholding 61: **14843 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 62: **1064 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP FISCHER-GISSOT**

Shareholding 63: **318 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNEDIN BUYOUT FUND II LP**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor